

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

RESOLUTION NO. 24 – 2016

Adopted June 21, 2016

AUTHORIZING EXECUTION OF THE JOINT POWERS AGREEMENT TO JOIN THE CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY AS PART OF THE SUCCESSOR AGENCY’S OBLIGATION TO PROVIDE DENTAL INSURANCE COVERAGE FOR ITS EMPLOYEES

WHEREAS, the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (“**Successor Agency**”) became the successor to the Redevelopment Agency of the City and County of San Francisco (“**Former Agency**”), exercising its functions and powers and organized and existing under the Community Redevelopment Law of the State of California, when the Former Agency was dissolved on February 1, 2012 pursuant to California Health and Safety Code Sections 34170 *et seq.*, as affirmed by the California Supreme Court’s decision and order in *California Redevelopment Association et al. v. Matosantos*;

WHEREAS, The Successor Agency is authorized, pursuant to California Health and Safety Code Section 34177.3(b), to enter into contracts necessary to conduct the work of winding down the Former Agency, including hiring staff, acquiring necessary and procuring insurance;

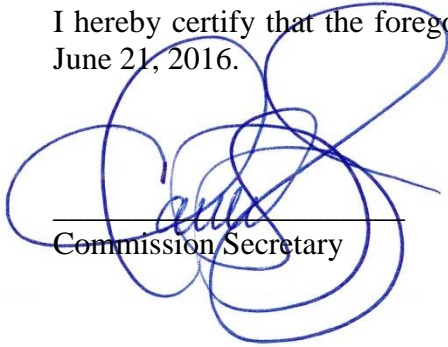
WHEREAS, Consistent with the Successor Agency’s personnel policies and labor agreements covering the Successor Agency and its employees, the Successor Agency provides employees with certain health care benefits, including dental insurance benefits;

WHEREAS the Successor Agency desires to become a member of the California State Association of Counties Excess Insurance Authority (the “**CSAC-EIA**”), an employee-benefit public-entity risk pool, for the purpose of jointly funding and/or establishing Delta Dental insurance benefits and other insurance programs as determined; and,

WHEREAS, pursuant to Article 17 of the CSAC-EIA authorizing agreement is necessary for each member to appoint a person or position the authority to act on the member’s behalf in matters relating to the member and the Authority. Now, therefore, be it

RESOLVED, that the Successor Agency Commission does hereby approve the Successor Agency to become a member of the CSAC-EIA, authorize execution of the CSAC-EIA Joint Powers Agreement by the Executive Director, and except as to any action that must be approved by the Successor Agency Commission, the Executive Director is hereby appointed to act in all matters relating to the Successor Agency and the Authority.

I hereby certify that the foregoing resolution was adopted by the Commission at its meeting of June 21, 2016.



Commission Secretary